

June 19, 2019
Brigantine, New Jersey

A Council meeting was held this date in Council Chambers at 6:00 P.M. with Mayor Simpson presiding.

Present: Bew, Lettieri, Haney, DeLucry, Riordan, Sera, Simpson.
Absent: None

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Mayor Simpson led the flag salute and Councilman Sera offered a prayer.

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City Clerk Lynn Sweeney read the statement pertaining to the Open Public Meeting Act, P.L. 1975, Chapter 231, excluding the public from a meeting in certain circumstances.

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Recognition of 10U Baseball Team.

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Councilwoman Bew moved, seconded by Councilman DeLucry to approve the 6/5/19 Council Meeting and Executive Session Minutes.

Roll Call: Bew, Lettieri, Haney, DeLucry, Riordan, Sera, Simpson: "Yes".

Motion Carried.

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Councilman Haney moved, seconded by Councilman DeLucry to approve the Payroll, Requisition List and Operating Expenses.

Roll Call: Bew, Lettieri, Haney, DeLucry, Riordan, Sera, Simpson: "Yes".

Motion Carried.

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Public Comment on Agenda Items Only.

No public comments were made.

Close of Public Comment.

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Councilman Haney moved, seconded by Councilman Lettieri to adopt the following resolution.

CITY OF BRIGANTINE
RESOLUTION 2019-119

AWARD OF PROFESSIONAL SERVICE CONTRACT
LABOR ATTORNEY

City Manager James Bennett stated that the previous labor attorney contract was terminated, that another bid packet was put out where only one firm responded and that firm is the one who won the contract.

Roll Call: Bew, Lettieri, Haney, DeLucry, Riordan, Sera, Simpson: “Yes”.

Motion Carried.

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Councilwoman Haney moved, seconded by Councilwoman Bew to adopt the following resolutions.

CITY OF BRIGANTINE
RESOLUTION 2019-120

AWARD OF CONTRACT
REPLACEMENT OF 6 EXHAUST FANS IN POLICE AND FIRE STATIONS

Mr. Bennett explained that the exhaust fans that are being replaced are from the 1970’s.

Roll Call: Bew, Lettieri, Haney, DeLucry, Riordan, Sera, Simpson: “Yes”.

Motion Carried.

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Councilman Riordan moved, seconded by Councilwoman Bew to adopt the following resolution.

CITY OF BRIGANTINE
RESOLUTION 2019-121

AWARD OF CONTRACT
1ST OPTION YEAR CONTRACT FOR HVAC MAINTENANCE, SERVICE & REPAIRS

Roll Call: Bew, Lettieri, Haney, DeLucry, Riordan, Sera, Simpson: “Yes”.

Motion Carried.

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Councilman Haney moved, seconded by Councilman Riordan to adopt the following resolution.

CITY OF BRIGANTINE
RESOLUTION 2019-122

AUTHORIZING PURCHASE OF 2 POLICE VEHICLES

Roll Call: Bew, Lettieri, Haney, DeLucry, Riordan, Sera, Simpson: “Yes”.

Motion Carried.

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Councilwoman Bew moved, seconded by Councilman Riordan to adopt the following resolution.

CITY OF BRIGANTINE
RESOLUTION 2019-123

AMENDING CONTRACT FOR ADMINISTRATION OF COAH PROGRAM AND
CLOSING COST/DOWN PAYMENT PROGRAM

Mr. Bennett explained that this was a continuation of the settlement that was reached.

Roll Call: Bew, Lettieri, Haney, DeLucry, Riordan, Sera, Simpson: “Yes”.

Motion Carried.

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Councilwoman Bew moved, seconded by Councilman Haney to adopt the following resolution.

CITY OF BRIGANTINE
RESOLUTION 2019-124

RENTAL REGISTRATION REFUND

Roll Call: Bew, Lettieri, Haney, DeLucry, Riordan, Sera, Simpson: “Yes”.

Motion Carried.

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Councilman Haney moved, seconded by Councilwoman Bew to adopt the following resolution.

CITY OF BRIGANTINE
RESOLUTION 2019-125

PLACE TO PLACE TRANSFER LIQUOR LICENSE – ANDRES

Mr. Bennett explained that Andres is expanding their premises and needs to complete this paperwork due to ABC law.

Roll Call: Bew, Lettieri, Haney, DeLucry, Riordan, Sera, Simpson: “Yes”.

Motion Carried.

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Councilman Riordan moved, seconded by Councilwoman Bew to adopt the following resolution.

CITY OF BRIGANTINE
RESOLUTION 2019-126

CONTINUATION OF CONTRACT: DORAN ENGINEERING

Roll Call: Bew, Lettieri, Haney, DeLucry, Riordan, Sera, Simpson: “Yes”.

Motion Carried.

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Councilwoman Bew moved, seconded by Councilman Haney to adopt the following resolution.

CITY OF BRIGANTINE
RESOLUTION 2019-127

APPROVE GRANT APPLICATION- NJDOT

Roll Call: Bew, Lettieri, Haney, DeLucry, Riordan, Sera, Simpson: “Yes”.

Motion Carried.

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Councilwoman Bew moved, seconded by Councilman Lettieri to adopt the following requests.

- A. St. Thomas Raffle License #886
- B. VFW Raffle License #887
- C. Bramble Drive Block Party Request
- D. Brian Woods Memorial Walk Request

Roll Call: Bew, Lettieri, Haney, DeLucry, Riordan, Sera, Simpson: “Yes”.

Motion Carried.

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Council Manager/Committee Discussion: Mr. Bennett announced that South Jersey Gas has to stop all work on the roadways by next Thursday, June 27th, stated that West Shore and North Shore Drive have been milled out and the paving should begin Monday, and mentioned that the restoration crews for South Jersey Gas will work through the summer season. Councilwoman Bew stated that the Farmers Market is in need of volunteers, announced a First Ward meeting on Thursday, July 18th at 6:00 at The Links and reminded all of the next council meeting date of Saturday, July 20th. Councilman Lettieri gave an update on the cross walks and stated there was a vacancy on the Municipal Alliance Commission. Councilman Haney spoke about the relocation of the port-a-pots at the municipal parking lots at 26th & 38th Street and stated that the handicap mats will be soon be installed at those locations. Councilman DeLucry reminded everyone of The Heart of Surfing event on Saturday, June 22nd at the 17th Street Beach. Councilman Riordan announced the 11th Annual Fine Arts Festival on Sunday, June 23rd at the Historical Museum. Councilman Sera gave an update on the ACUA trash pickup issues, spoke about The Community Wellness Program and announced a State program called Path to Progress that is being developed. Mayor Simpson spoke about the Atlantic City Electric meeting that took place earlier in the month regarding the new power plant that is being built, saying that there will be another meeting on July 13th at the Community Center. Fire Chief Tige Platt spoke about the State VFW Annual Convention in Wildwood where they will present the State EMS award to Firefighters Michael Advena and Kyle Doran.

By voice resolution, Councilman Lettieri moved, seconded by Councilman Riordan to appoint Joanne Guglielma to the Municipal Alliance Commission.

Roll Call: Bew, Lettieri, Haney, DeLucry, Riordan, Sera, Simpson: “Yes”.

Motion Carried.

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Public Comments

Anne Phillips of 309 27th Street spoke about Resolution 2019-122 and the Food Truck Festival.

Close of Public Comment

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Councilman Sera moved, seconded by Councilwoman Bew to adjourn the meeting.

Roll Call: All “Yes”.

Motion Carried.

There being no further business to discuss the meeting was adjourned at 6:49 P.M.

Mayor Andy Simpson

Lynn Sweeney, RMC, City Clerk